

MINUTES

REGULAR MEETING

Wednesday, November 19, 2008, 9:00 A.M.
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura

1. CALL TO ORDER

Chair Zaragoza called the November 19, 2008 meeting to order at 9:02 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Lange led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll. The following Commissioners and Alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Lange
- Commissioner Parvin
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lotts
- Alternate Commissioner Morehouse *

ANNOUNCEMENTS

4. Commission Presentations and Announcements

A. Local election results:

- 1) John Zaragoza - Elected County Supervisor of District 5, the remainder of his term as a LAFCO City member to be filled by a City Selection Committee appointment
- 2) George Lange - Re-elected to the Conejo Recreation and Park District Board
- 3) Janice Parvin - Elected Mayor of the City of Moorpark
- 4) Ted Grandsen - Re-elected to the Calleguas Municipal Water District Board

COMMISSIONERS AND STAFF

COUNTY: Linda Parks Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Janice Parvin John Zaragoza, Chair <i>Alternate:</i> Carl Morehouse	SPECIAL DISTRICT: Ted Grandsen George Lange, Vice Chair <i>Alternate:</i> Bill Lotts	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham	
Executive Officer: Kim Uhlich	Senior Analyst Kai Luoma	Office Mgr/Clerk: Debbie Schubert	Office Assistant Martha Escandon	Legal Counsel: Leroy Smith

ANNOUNCEMENTS

Commission Presentations and Announcements (*continued*)

B. LAFCO Special District Alternate Member Election Results:

- 1) Gail Pringle - Recently elected to fill the unexpired term of Special District Alternate, Bill Lotts
- 2) Bill Lotts: - To start a new term as a Special District regular member

C. Presentations to Chair Zaragoza and Commissioner Grandsen:

- 1) Commissioner Lange presented Chair Zaragoza with a plaque thanking him for his service.
- 2) Chair Zaragoza presented Commissioner Grandsen with presented Commissioner Grandsen with a plaque and thanked him for his service.

D. Commissioner Lange announced that he was contacted by the CALAFCO Executive Director and informed that he had been elected to a one-year, unexpired term on the CALAFCO Board rather than a full two-year term as previously understood.

COMMENTS FROM THE PUBLIC

5. Public Comment

Everett Millais, former Executive Officer of the Ventura LAFCO spoke expressing his gratitude to Commissioners Grandsen and Zaragoza for their service on LAFCO and for their guidance that helped make his experience with Ventura LAFCO an enjoyable one.

CONSENT ITEMS

6. Minutes of the Ventura LAFCO September 17, 2008 regular meeting

7. End of the Year Financial Reports FY 2007-2008

8. Monthly Budget Reports – August & September 2008

MOTION: Approval (Item 6) and Receive and File (Items 7 & 8) as recommended: Grandsen

SECOND: Lange

FOR: Grandsen, Hess, Lange and Zaragoza

AGAINST: None

ABSTAIN: Parvin

MOTION PASSED 4/1/0

ACTION ITEMS

9. 2009 LAFCO Meeting Calendar

Adopt a meeting calendar for 2009

MOTION: Approval as recommended: Hess

SECOND: Parvin

FOR: Grandsen, Hess, Lange, Parvin and Zaragoza

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AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

10. Extension of Water and Sewer Services to the California Conservation Corps and the Proposed Prison Hospital Facilities on Wright Road, Northwest of the City of Camarillo

Kim Uhlich presented the staff report. Michael Siemering, representing the State of California Department of General Services spoke in favor of the extension of services.

MOTION: Authorize the Executive Officer to Send Letters to the Cities of Oxnard and Camarillo as recommended: Lange
SECOND: Zaragoza
FOR: Hess, Lange, Parvin and Zaragoza
AGAINST: Grandsen
ABSTAIN: None
MOTION PASSED 5/1/0

INFORMATIONAL ITEMS

11. New County Service Area Law effective January 1, 2009

Kim Uhlich presented a staff report explaining the changes in County Service Law (SB 135) effective January 1, 2009.

MOTION: Receive and File as recommended: Grandsen
SECOND: Zaragoza
FOR: Grandsen, Hess, Lange, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

EXECUTIVE OFFICER'S REPORT

Kim Uhlich reminded the Commission of their next scheduled meeting, January 21, 2009.

COMMISSIONER'S COMMENTS

Commissioner Lange extended an invitation to the Commissioners to attend the next Ventura County Special District Association Dinner & Meeting, December 9th which included a tour of the Hill Canyon Wastewater Treatment Plant in the City of Thousand Oaks.

ADJOURNMENT

Chair Zaragoza adjourned the meeting at 10:20 A.M.